

**AUBURN CITY COUNCIL MINUTES  
REGULAR SESSION  
October 11, 2004, 6:00 p.m.**

The Regular Session of the Auburn City Council was held in the Council Chamber, City Hall at 1225 Lincoln Way, Auburn, California with Mayor Cheryl Maki presiding and City Clerk Joseph G.R. Labrie recording the minutes.

**CALL TO ORDER**

**COLOR GUARD**

**Cub Scout Pack #57, Auburn**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**Council Members Present:** Kathy Sands, Alice Dowdin,  
Kevin Hanley, Mike Holmes,  
Mayor Cheryl Maki

**Council Members Absent:** None

**Staff Members Present:** City Manager Bob Richardson  
City Attorney Charles Wachob  
Police Chief Nick Willick  
Fire Chief Mark D'Ambrogi  
Community Development  
Director Will Wong  
Associate Planner Reg Murray  
Engineering Division Manager  
Bernie Schroeder  
Airport Manager Jerry Martin

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/  
ANNOUNCEMENTS**

None.

## **AGENDA APPROVAL**

Item 8 was postponed at the request of the City Manager and then the agenda was approved as amended.

## **CONSENT CALENDAR**

### **1. Warrants**

By **RESOLUTION 04-123**, approve Warrants #57866 through #58110 in the amount of \$687,789.43.

### **2. Marcelais Subdivision Final Map Approval**

By **RESOLUTION 04-124**, approve the Marcelais Final Map and authorize the Mayor to execute the project's Subdivision Agreement.

### **3. Cobblestone Subdivision Final Map Approval**

By **RESOLUTION 04-125**, approve the Final Map for recording and authorize the Mayor to execute the project's Subdivision Agreement.

### **4. Application for State Matching Grant for FAA Airport Improvement Program Project No. 03-06-0012-06**

By **RESOLUTION 04-126**, approve and authorize the City Manager to execute an application for a State Matching Grant for FAA AIP Project No. 03-06-0012-06.

### **5. Application for State Matching Grant for FAA Airport Improvement Program Project No. 03-06-0012-07**

By **RESOLUTION 04-127**, approve and authorize the City Manager to execute an application for a State Matching Grant for FAA AIP Project No. 03-06-0012-07.

### **6. Application for State Matching Grant for FAA Airport Improvement Program Project No. 03-06-0012-08**

By **RESOLUTION 04-128**, approve and authorize the City Manager to execute an application for a State Matching Grant for FAA AIP Project No. 03-06-0012-08.

7. **Engineering Services – Plan Check Services**

By **RESOLUTION 04-129**, authorize the Director of Public Works to execute a consulting contract between the City of Auburn and MacIntosh Engineering for engineering services related to plan check, not to exceed \$10,000 without City Council approval.

8. **An Art in Public Places Project – Dawson Tanks Mural**

Item postponed.

9. **Chamber of Commerce Funding Request for 2004 Festival of Lights Parade – Economic Development Commission Recommendation**

By **RESOLUTION 04-130**, approve a funding grant in the amount of \$1,000 for the 2004 Festival of Lights Parade, as recommended by the Economic Development Commission.

\*\*\*\*\* End of Consent Calendar \*\*\*\*\*

By **MOTION** approve Consent Calendar. **MOTION: Dowdin/Holmes/ Approved 5:0**

10. **Public Comment**

Engineering Division Manager Bernie Schroeder gave the Council a quick update on the waste discharge permit.

Council Member Alice Dowdin requested that the Council meeting be adjourned in memory of Betty Veal.

Council Member Holmes acknowledged that today is Columbus Day. Also he suggested that the Council have a study session on mayoral terms and selection.

Mayor Maki agreed and added that the mayoral duties should be put forth in writing. There are expenses that are attached to being mayor and can be quite expensive. The Council should address whether the city should pay for some of these functions.

## **PUBLIC HEARING**

### **11. Zoning Ordinance Amendment for Design Review and Historic Preservation**

Continued to October 25, 2004.

### **12. 2003/2004 Housing Element Update**

Associate Planner Reg Murray said the draft Housing Element was forwarded to the State last year. After review by the State and minor revisions were made, this revised Housing Element has received a letter from the State Housing and Community Development Department indicating that we are in conditional compliance.

After some discussion by the Council, they indicated they were pleased with the outcome and the wording. There were no objections to any of the provisions.

- A. By **MOTION**, adopt the Negative Declaration prepared for the Housing Element. **MOTION: Holmes/Sands/Approved by voice**
- B. By **RESOLUTION 04-131**, approve a General Plan Amendment to adopt the revised Housing Element (as amended) and forward the element to the State Housing and Community Development Department for final approval. **MOTION: Holmes/Dowdin/ Approved 5:0**

## **REPORTS**

### **13. City Council Committee Reports**

Council Member Holmes said that as a result - partially, at least - of the Cap-to-Cap trip last May, the U.S. EPA announced \$6 million worth of voluntary projects in California, Oregon and Washington, with most money coming from the federal government. The EPA said it hopes to ultimately secure \$100 million over five years for future projects. The initial targets will be diesel-fueled vehicles and cargo ships, locomotives, farm equipment and earth-moving construction equipment.

14. **Consideration of Support for Proposition 1A – Protection of Local Government Revenues**

Council Member Dowdin said that this is absolutely essential to protect our local revenue. It is part of the agreement that was reached with Governor Schwarzenegger earlier this year.

By **RESOLUTION 04-132** support Proposition 1A.  
**MOTION: Hanley/Dowdin/Approved 5:0**

15. **Consideration of Proposition 64 – Limits on Private Enforcement of Unfair Business Competition Laws Initiative Statute**

Council Member Dowdin said the City Attorney assured her that there would be no fiscal impact on the City of Auburn.

By **RESOLUTION 04-133** support Proposition 64  
**MOTION: HanleyDowdin/Approved 5:0**

16. **Consideration of Support for Proposition 68 – Non-Tribal Commercial Gambling Expansion Constitutional Amendment**

Mayor Maki said support for this proposition is dwindling and the proponents have pulled their ads.

Council Member Sands said this is not something the Council should support. The transportation agency is also opposed to it, because, if passed, it would hurt our transportation and highway funds.

By **RESOLUTION 04-134** oppose Proposition 68.  
**MOTION: Hanley/Dowdin/Approved 5:0**

17. **Filling Vacated Police Officer Position**

Police Chief Nick Willick said this is a request to backfill a position that became vacant as a result of Detective Garlock receiving orders to report to active duty.

By **MOTION**, authorize the Police Chief to fill Detective Garlock's position.

**ADJOURNMENT** at 6:52 p.m. in memory of Betty Veal.

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Cheryl Maki, Mayor

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Joseph G.R. Labrie, City Clerk